## NOTICE

## SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

DATE: Tuesday, January 3, 2017 TIME: 11:00 a.m.

Hearing Room One Arizona Corporation Commission 1200 West Washington Street, 1<sup>st</sup> Floor Phoenix, Arizona 85007

This shall serve as notice of an open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Carolyn D. Buck, phone number (602) 542-3931, E-mail cdbuck@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

JODI JERICH Executive Director Page 2

## **AGENDA**

## ARIZONA CORPORATION COMMISSION

January 3, 2017, 11:00 a.m.

**Opening Remarks - Chairman Doug Little** 

Pledge of Allegiance - The Honorable Brenda Burns (Commissioner, 2010-2014)

Invocation – Pastor José Gonzalez

Introduction of Dignitaries and Distinguished Guests – Ron Bellus, ACC Media Director, Master of Ceremonies

Farewell Video and Remarks - Commissioner Bob Stump

**Introduction of Commissioners-Elect** 

Oath of Office – Commissioner Robert L. Burns Administered by The Honorable Clint Bolick, Arizona Supreme Court

Oath of Office – Commissioner Andy Tobin Administered by The Honorable James Beene, Maricopa County Superior Court

Oath of Office – Commissioner Boyd Dunn Administered by The Honorable James Beene, Maricopa County Superior Court

**Remarks by Commissioners** 

Presentation of the Chairman's Quarterly Service Award

**Election of Commission Chairman** 

**Incoming Chairman's Remarks** 

Adjournment